

**City of San Diego
Independent Rates Oversight Committee (IROC)**

Environmental & Technical Subcommittee Meeting

**July 6, 2009
10:00 a.m. – 12:00 p.m.**

**Meeting Location:
Metropolitan Operations Complex II, Conf. Room 1D
9192 Topaz Way
San Diego, CA 92123
(858) 292-6300**

AGENDA

Agenda Item

1. Non-Agenda Public Comment*
2. Approval of Minutes of June 1, 2009
3. Public Utilities staff impacts of recent employee retirements
4. Discussion and prioritization of the current City of San Diego potential water supply sources: Local groundwater; IPR; Desalination; expansion of purple pipe-water recycling; water transfers; etc.
5. Update on recent Sewage spill closing Dog Beach to Water Sports
6. Update on the recent RWQCB approval of the waiver and what's next
7. Water Department's program for exercising, monitoring operability, and maintaining water distribution valves. How often it is done? How is it documented? What tools are used? How are the measurements made? Is there a systemized maintenance backlog for them based on the results of the exercising?
8. Possible future Subcommittee Agenda items
9. Environmental & Technical Subcommittee Member Comments

Adjournment

* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Musaraca at 858-292-6305.